

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION
March 31, 2010

Present were John Gaedke – Acting Chair, Eva Spear, Tim Healy, Doug Hill, Ron Lestikow, Frank Olah, Dan Purcell, and Tim McCumber, Town Administrator. Also present was Town Planner, Mike Slavney.

John Gaedke, Acting Chair called the meeting to order. McCumber reported the meeting had been properly noticed. The commission considered the minutes of February 17, 2010. Motion to approve by Hill, second by Spear. Motion approved. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the commission discussed possible action regarding a preliminary CSM for the 3rd addendum to Lake View Estates Condominiums, Planned Area Development #10-02, SWS, Inc., 510 Main St., Plain, WI 53577. Also under consideration was a minor amendment of the PAD to change the boat house drawings from “typical” to “standard” with scale provided. A motion to recommend approval of the boathouse addendum, noting that no other PAD criteria is being modified, and acknowledge the developer is proceeding to develop the 3rd addendum with no provisions of the PAD being considered waived was made by Healy, second by Spear. Under discussion McCumber noted after questions by Olah that the 20% slope criteria will be given better scrutiny. Motion passed. The commission then discussed possible action regarding a community business directional sign for placement at the intersection of State Hwy. 113 & 78. McCumber reported he was working with area businesses to see if signage would be an option to help direct tourists to area businesses. There was considerable discussion around the appearance and maintenance of the sign. Hill suggested a sign directing businesses to downtown Merrimac. There was a motion to table by Gaedke, second Spear.

Under the Administrator’s report, McCumber reported we have issued a total of 7 permits valuing \$497k in new construction. This is well ahead of last year’s single permit for a bathroom remodel by the same date.

Motion to adjourn by Gaedke. Second by Hill. Motion passed.